

BR

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

ANNETT HOLDINGS, INC. d/b/a TMC
TRANSPORTATION, INC. and
YELLOWSTONE TRUCKING, INC.,

Plaintiffs/Counter-Defendants,

v.

CERTAIN UNDERWRITERS AT
LLOYDS AND THOSE COMPANIES
SEVERALLY SUBSCRIBING TO
BOEING POLICY NUMBER
509/JC487006, RLI INSURANCE
COMPANY, GREAT AMERICAN
INSURANCE COMPANY, TOKIO
MARINE & NICHIDO FIRE
INSURANCE COMPANY, FIREMAN'S
FUND INSURANCE COMPANY,
ROYAL & SUN ALLIANCE
INSURANCE PLC, ST. PAUL FIRE &
MARINE INSURANCE COMPANY,
MITSUI SUMITOMO INSURANCE
COMPANY OF AMERICA, XL
SPECIALTY INSURANCE COMPANY,
THE BALOISE INSURANCE
COMPANY, LTD., HARTFORD FIRE
INSURANCE COMPANY, ZURICH
GLOBAL CORPORATE, UK LTD.,

Defendants/Counter-Claimants.

CASE NO: 1:08-cv-01106

Judge Lefkow
Magistrate Judge Nolan

**STIPULATION OF
DISMISSAL**

FILED

SEP 02 2008
SEP 2, 2008
JUDGE JOAN H. LEFKOW
UNITED STATES DISTRICT COURT

STIPULATION OF DISMISSAL


The Plaintiffs/Counter-Defendants, Annett Holdings, Inc. d/b/a TMC

Transportation, Inc. and Yellowstone Trucking, Inc. ("Plaintiffs/Counter-Defendants"),

and the Defendants/Counter-Claimants Certain Underwriters At Lloyds And Those Companies Severally Subscribing To Boeing Policy Number 509/JC487006, RLI Insurance Company, Great American Insurance Company, Tokio Marine & Nichido Fire Insurance Company, Fireman's Fund Insurance Company, Royal & Sun Alliance Insurance plc, St. Paul Fire & Marine Insurance Company, Mitsui Sumitomo Insurance Company of America, XL Specialty Insurance Company, The Baloise Insurance Company, Ltd., Hartford Fire Insurance Company, and Zurich Global Corporate, UK Ltd. ("Defendants/Counter-Claimants") hereby agree and stipulate as follows:

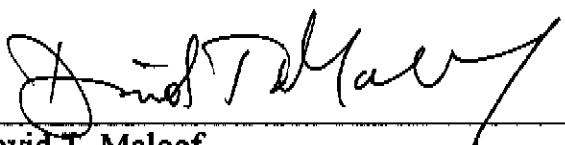
1. On or about August 26, 2008, the parties executed a Settlement Agreement and Release, which resolved all claims that are the subject of this action.
2. Pursuant to the executed Settlement Agreement and Release, the parties have agreed to dismissal with prejudice of all claims, including all counterclaims, in this action, with each side to bear its own attorneys' fees and costs.

STIPULATED AND AGREED:



Jason R. Bent
Smith & Bent, P.C.
Attorney for all Plaintiffs/Counter-Defendants

9/2/08
Dated



David T. Maloof
Maloof Browne & Eagan LLC
Attorney for all Defendants/Counter-Claimants

8/29/08
Dated